

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - June 5, 2009**
6. **Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**  
none

**b) Office of the Mayor**

B.B.#10	Vollmer	7/9/09	68359
B.B.#11	Waterhouse	7/9/09	68360
B.B.#12	Villa	7/9/09	68361
B.B.#13	Triplett	7/9/09	68362
B.B.#14	Flowers	7/9/09	68363
B.B.#16	Roddy	7/9/09	68364
B.B.#19	Triplett	7/9/09	68365
B.B.#67	Flowers	7/9/09	68366
B.B.#29	Schmid	7/9/09	68367
B.B.#30	Schmid	7/9/09	68368
B.B.#31	Conway	7/9/09	68369
B.B.#32	Conway	7/9/09	68370
B.B.#37	Bosley	7/9/09	68371
B.B.#38	Bosley	7/9/09	68372
B.B.#39	Young	7/9/09	68373

**b) Office of the Mayor - (cont.)**

B.B.#44	Ortmann	7/9/09	68374
B.B.#45	Moore	7/9/09	68375
B.B.#56	Flowers	7/9/09	68376
B.B.#60	Young	7/9/09	68377
B.B.#65	Flowers	7/9/09	68378
B.B.#21	Gregali	7/10/09	68379

**7. Petitions and Communications**

none

**8. Board Bills for Perfection - Informal Calendar**

**NDC** [B.B.#18](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4247 Laclede.

**NDC** [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway

**HUDZ** [B.B.#35](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

**NDC** [B.B.#36](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4163 Green Lea Place.

**HUDZ** [B.B.#66](#) - Flowers - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie Redevelopment Project); containing a severability clause.

**9. Board Bills for Third Reading - Informal Calendar**

none

**10. Resolutions - Informal Calendar**

none

**11. First Reading of Board Bills.**

B.B.#117 - Florida/Villa - The Board of Aldermen finds that there are a growing number of residential rental properties within the City, and that many of these properties are in a declining state.

B.B.#118 - Triplett - An ordinance authorizing the execution of a Cooperation Agreement between the City and The Wellpoint Companies; containing a severability clause.

B.B.#119 - Wessels -

B.B.#120 - Villa - An ordinance authorizing and directing the Mayor and Comptroller to execute an Intergovernmental Cooperation Agreement; by and among the City of St. Louis, the County of St. Louis and Pinnacle Entertainment to which the City, grants an easement for maintenance to the county for a portion of Weber Road and Carondelet Boulevard; naming the access road and renaming a portion of Weber road and Carondelet Boulevard "River City Casino Boulevard; containing a severability and emergency clause.

B.B.#121 - Villa - An ordinance authorizing and directing the Mayor and the Comptroller of the City to enter into and execute a lease option and lease, of City-owned property located at 8400 Alabama and 8402 Alabama; containing a severability clause.

## **12. Reference to Committee of Board Bills.**

**HUDZ** B.B.#118 - #119

**IGA** B.B.#120 - #121

## **13. Second Reading and Report of Standing Committees**

**WM** [B.B.#106](#) - Pres. Reed/Conway - An ordinance pertaining to the Transportation Sales Tax creating the "City Public Transit Sales Tax Trust Fund" appropriating Nine Million, Nine Hundred Seventy-Five Thousand Dollars from the said sales tax for the period herein stated to the Bi-State Development Agency; containing a severability clause

**WM** [B.B.#107](#) - Pres. Reed/Conway - An ordinance appropriating the sum of Nineteen Million, Two Hundred Twenty-Seven Thousand Dollars, which sum is appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; containing a severability clause.

**WM** [B.B.#108](#) - Pres. Reed/Conway - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing the City, to enter into a Third Amendment to Memorandum of Agreement with the Bi-State Development Agency for the purpose of providing funds to refund certain outstanding sales tax appropriation bonds issued by said Agency; authorizing said Agency to issue refunding obligations payable from annual appropriation of the quarter-cent sales tax levied by the City for public mass transportation purposes; and authorizing the City to take other necessary actions in connection with such refunding obligations.

### **13. Second Reading - (cont.)**

- CT** [B.B.#114](#) - Young - An ordinance pertaining to sampling, portable, structures, and special event permits; prohibiting any individual from sampling within a special event zone; containing a sunset clause and an emergency clause.
- PARK** [B.B.#53](#) - Wessels/Conway - An ordinance pertaining to parks and the creation of a special fund to be known as the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust Fund; containing a severability clause.
- PARK** [B.B.#54](#) - Wessels/Conway - An ordinance pertaining to parks and the creation of a special fund to be known as the Neighborhood Park Fund; containing a severability clause.
- PARK** [B.B.#111](#) - Villa - An ordinance authorizing and directing execution of a Cooperation Agreement between the City and the YMCA of Greater St. Louis, which provides for the operation by the YMCA recreation facility in Carondelet Park.

### **14. Report of Special Committees**

none

### **15. Perfection Consent Calendar**

- WM** [B.B.#63](#) - Krewson - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Two Thousand Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric, dba AmerenUE, certain City-owned property located in City Block 3879-S;

containing an emergency clause.

**15. Perfection Consent - (cont.)**

**WM** [B.B.#92CS](#) - Griffin - An ordinance authorizing and directing the Mayor and Comptroller to execute a Missouri Highways and Transportation Commission Easement for Highway Purposes to the State of Missouri for certain City-owned property located in City Blocks 236 and 237, upon receipt of and in consideration of the sum of Seventy-Nine Thousand Nine Hundred Dollars, containing an emergency clause.

**WM** [B.B.#95](#) - Williamson - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Forty-Three Thousand Six Hundred Fifty Dollars, a Quit Claim Deed to Cornerstone/St. Luke's Inc., certain City-owned property located in City Blocks 4547 and 4548, known as 5632-38 and 5637-49 Enright; containing an emergency clause.

**STR** [B.B.#41](#) - Davis - An ordinance recommended by the Board of Public Service to vacate travel in the east/west alley of City Block 1858 as bounded by Cass, Webster, Evans and Francis.

**16. Board Bills for Perfection**

**WM** [B.B.#1CS](#) - Conway - Budget for Fiscal year 2009-2010

**16. Board Bills for Perfection - (cont.)**

**STR** [B.B.#94](#) - Bosley - An ordinance recommended by the Parking Commissioner making appropriation for payment of the operating expenses, capital equipment and improvement expenses, involving Parking Division assets and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking, Argyle Parking, Chouteau Parking, Williams Paper Parking, Central Downtown Parking, Cupples Parking and Justice Parking, amounting in the aggregate to the sum of Thirteen Million, Five Hundred Eighty Six Thousand, Three Hundred Fifty Six Dollars; containing an emergency clause.

**17. Third Reading Consent Calendar**

**STR** [B.B.#64](#) - Williamson - An ordinance directing the Director of Streets to temporarily impede the flow of traffic on Clemons at the east curb line of Hamilton; containing an emergency clause.

**STR** [B.B.#77](#) - Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Burd Avenue as "Pastor Michael Jones Avenue."

**18. Third Reading/Report of Engrossment and Final Passage**  
none

**19. Report of the Enrollment Committee**

B.B.#64 - #77

## **20. Courtesy Resolutions Consent Calendar**

Res.#68 - Troupe - The Board of Aldermen congratulates Norbert Lee "K.O." Cody on celebrating his 70<sup>th</sup> birthday.

Res.#69 - Schmid/Villa/Heitert/Wessels/Gregali/Florida/Cohn - The Board of Aldermen congratulate Retired Detective Michael Venker on his retirement.

Res.#70 - Moore - The Board of Aldermen recognize Police Officer Julie Reynolds for her many achievements and accomplishments.

Res.#71 - Roddy - The Board of Aldermen recognize the many achievements of Luke Reven and wish him luck in his future endeavors.

Res.#72 - Schmid/Villa/Heitert/Wessels/Gregali/Florida/Cohn - The Board of Aldermen congratulate Sergeant Thomas J. Eckhard on his retirement.

## **21. First Reading of Resolutions**

none

## **22. Second Reading of Resolutions, Committee Reports and Adoptions**

none

## **23. Miscellaneous and Unfinished Business**

none



**24. Announcements**

**MONDAY, JUNE 22, 2009**

**NO MEETINGS**

**TUESDAY, JUNE 23, 2009**

**PUBLIC SAFETY MEETING - 9:00 A.M. - LEISURE ROOM**

**NEIGHBORHOOD DEV. MEETING - 9:00 A.M. - ROOM 208**

**WEDNESDAY, JUNE 24, 2009**

**HOUSING URBAN DEVELOPMENT MEETING - 10:00 AM. - ROOM 208**

**THURSDAY, JUNE 25, 2009**

**LEGISLATION MEETING - 10:00 A.M. - ROOM 208**

[B.B.#75](#) - Kennedy - An ordinance pertaining to public works contracts, establishing apprenticeship training and workforce diversity and city resident programs; containing a severability clause and an effective date.

**FRIDAY, JUNE 26, 2009**

**FULL BOARD MEETING - CHAMBERS - 10:00 A.M.**

**25. Excused Aldermen**

**26. Adjournment**

## 27. Calendar

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FRIDAY, JUNE 26, 2009 - FULL BOARD MEETING  
THURSDAY, JULY 2, 2009 - FULL BOARD MEETING  
FRIDAY, JULY 3, 2009 - NO FULL BOARD MEETING - OFFICE CLOSED  
FRIDAY, JULY 10, 2009 - LAST MEETING BEFORE SUMMER BREAK  
MONDAY, SEPTEMBER 7, 2009 - LABOR DAY - OFFICE CLOSED  
FRIDAY, SEPTEMBER 18, 2009 - FIRST MEETING FOLLOWING SUMMER BREAK  
WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED  
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED  
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED  
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED  
FRIDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ [www.stltv.net](http://www.stltv.net) :  
MONDAY THRU SUNDAY @ 12:00 P.M.  
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.  
MONDAY AND TUESDAY @ 6:00 P.M.  
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.  
FRIDAYS @ 3:00 P.M.  
SUNDAYS @ 4:30 P.M.